

**MORGAN COUNTY FISCAL COURT MEETING  
WEDNESDAY JANUARY 9, 2008**

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer, Burton Stacy, and Tim Conley.

Motion made by Frankie Spencer and seconded by Burton Stacy to adopt the meeting agenda as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to approve the minutes of the last meeting as recorded.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 12-31-07 and cash statement to date.

Motion made by Denzil Potter and seconded by Frankie Spencer to ratify the vendor claims register from the last meeting as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to ratify the vendor claims register paid since the last meeting as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to approve the following budget transfers.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

\*Randy Cantrell arrived at 5:38 PM.

Tommy Phipps, Morgan County Treasurer, presented the second reading of budget amendment # 5 (\$27,896.96) and a motion was made by Burton Stacy and seconded by Frankie Spencer to adopt budget amendment #5 as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the first reading of budget amendment #6 (\$39,345.00).

Mickey Whitt, Morgan County Sheriff, presented the sheriff's 2008 budget.

Motion made by Denzil Potter and seconded by Randy Cantrell to approve the budget as presented, pre-approve claims when presented, and approve purchase orders for the claims to be charged to the sheriff's excess fees subject to audit.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Randy Williams, Morgan County Clerk, presented the clerk's 2008 budget.

Motion made by Burton Stacy and seconded by Stanley Riggsby to approve the 2008 clerk's budget and set the maximum deputies' salaries as presented subject to audit.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Stanley Riggsby to re-appoint Betty Blanton and Tom Steele to the Morgan County Ambulance Board for two year terms and Mike Lacy to finish the remaining one year term of Mark Walter due to resignation.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Burton Stacy to provide \$2500.00 in funding to the Morgan County Senior Citizens Program to fund a driver for meal delivery, transfer \$2500.00 from unappropriated surplus into a line item for the senior citizen program and authorize the purchase order for the funding.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Denzil Potter to adopt a resolution pertaining to the application for \$61,000.00 and \$10,000 in coal severance funds for the purchase of radio equipment for all Morgan County emergency management personnel (61,000.00) and the purchase of a fire truck for the Wrigley Fire Department (10,000.00 in a 50/50 matching funds from a private citizen); and acknowledge that the football field project will be top priority when more coal severance funding is available.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Denzil Potter to adopt the Joe Jenkins Road spur into the county road system contingent upon all of the necessary legal documentation.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to transfer \$118.83 from the jail fund to the road fund for December gas usage and to pay \$588.81 from the jail fund for fleet one gas purchases.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to authorize a purchase order for a K.A.R.P. payment and authorize the judge-executive to execute any necessary legal documents.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to adopt a resolution pertaining to the purchase of an ambulance by the Morgan County Ambulance Service and authorize the judge-executive to sign all necessary documentation.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to adopt a resolution that will allow the Morgan County Water District to use county road right-of-ways for the Phase 12 water projects.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to approve the purchase orders as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Frankie Spencer to pay the monthly bills as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Randy Cantrell to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		